

Minutes
Town of Oshkosh

Town Board Meeting – OCTOBER 11, 2010 - 6:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 10.

Chairman Frey called meeting to order at 6:00 p.m.

MOTION BY ERDMAN, FREY SECONDED, TO APPROVE MINUTES DATED SEPTEMBER 27, 2010 WITH CORRECTION. Page 2460 Under P&Z Land Use Plan Amendments by Winnebago County, 2nd paragraph, the words "land use planning" should read "extra-territorial zoning". ALL ELSE REMAINS THE SAME AS PRESENTED. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Brittany, a Fox Valley Technical College student, was in the audience observing a town board meeting.

Richard and Kay Ehlke spoke in regards to his property being denied a variance request by the Winnebago County. The decision has taken away his right to build anything on the property. He requested that the town board representatives pursue the County to change County ordinance to allow use of these channel lots for boat houses and storage lots. There are approximately 8 lots that are affected by the current law. Even when NR115 becomes effective, the county would still be under the same rules. They would like to build something on that lot in the form of a garage, or replace the existing boat house building. Ehlke mentioned Riverview as a location in Butte des Morts as another example. Winnebago County should not be more restrictive than the State.

Jason Selwitschka, First Responder Coordinator, mention that there still are homes where the home address is not easily visible and bringing awareness to the problem.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

P&Z Land Use Plan Amendments by Winnebago Co.

MOTION MADE BY ERDMAN, FREY SECONDED, APPROVE THE RESOLUTION #03-10 TO DENY THE LAND USE PLAN TEXT AMENDMENT TO CHAPTER 22 "WINNEBAGO COIUNTY COMPREHENSIVE PLAN" WITH A REQUEST TO MAKE CHANGES TO SECTION 22.09 AS ATTACHED TO THESE MINUTES. ROLL CALL. FREY, YES; ERDMAN, YES. MOTION CARRIED.

For reason that the ordinance should reflect the recent State law change.

Unfinished Business:

Amend Fireworks Ordinance.

MOTION MADE BY FREY, ERDMAN SECONDED, THAT THE BOARD AGREES TO MAKE A RESTRICTION ON SELLER'S FIREWORKS PERMITS TO ONE FOR EVERY 3000 IN POPULATION. ROLL CALL ERDMAN, YES; FREY, YES; KAUFMANN, NO. MOTION CARRIED.

Clerk Merten will talk to the attorney about the questions the board had about the ordinance and also a resolution.

Culvert replacement on Killdeer Lane.

Mark Conratt, Lori and Cory Parolina, and Jim Zinth were present to discuss the culvert replacement on Killdeer Lane.

Chairman Frey reported that the project will begin this Thursday. It will include one 6' culvert at a cost of \$12,000, of which \$6000 is covered by county aid.

They requested to get an estimate of how much more would it be to have two 6' culverts installed. Chairman Frey will look into what that additional cost would be and call Cory with that answer.

Chain and signage at the end of Indian Pt. Rd.

Board asked to revisit this topic at the next Town Board meeting.

New Business:

Approve Joint Powers Agreement with Winnebago Co. Sheriff's Dept.

MOTION MADE BY ERDMAN, FREY SECONDED, TO APPROVE THE JOINT POWERS AGREEMENT WITH WINNEBAGO COUNTY SHERIFF'S DEPARTMENT. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Forthcoming Events of public interest:

Erdman reported that he will attend an East Central meeting tomorrow. He will vote that there is no need for Lakes Commission; a regulating tax authority. There is a Farmland Preservation Meeting coming up this Wednesday through the re-write committee.

Erdman reported on the WI Towns unit meeting, Urban Towns meeting and WTA convention that he attended since that last regular town board meeting.

Correspondence:

1. Radtke; 2010-2011 snow removal season.
2. City of Oshkosh; DeClute Annexation adopted.
3. Rural Insurance; Workers Compensation policy.
4. Dept of Revenue; assessing properties for payback of lottery credit.
5. Winnebago Co; November Election referendum question.

**MOTION TO PAY BILLS AS PRESENTED BY FREY, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY FREY, SECONDED BY ERDMAN, TO ADJOURN.
MOTION CARRIED.**

Meeting adjourned at 8:40 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk